



CITY OF MORROW, GEORGIA

July 10, 2012

Regular Meeting
Action Minutes

7:30 pm

CALL TO ORDER: Mayor Burke
PLEDGE OF ALLEGIANCE: All
INVOCATION: Mayor Burke

1. **ROLL CALL**
2. **APPROVAL OF MEETING AGENDA:**

MOTION AND VOTE: Councilman Bob Huie moved to approve the Meeting Agenda. Councilman Larry Ferguson seconded the motion. The motion passed unanimously by those present.

3. **CONSENT AGENDA:**
 1. Approval of the June 26, 2012 Regular and Work Session Minutes.
 2. Approval by Mayor and Council for the Public Works Department to purchase a 2012 Ford F250 Super Cab Pickup Truck from Allan Vigil Ford Government Sales on State Contract #S-90795-B32 in the amount of \$31,717.89. Approval of this requisition executes an expenditure which was approved as part of the FY2012-13 Capital Budget.
 3. Approval of a continuance from July 10, 2012 to August 14, 2012 for a total of six (6) billboard applications by Georgia Outdoor Advertising to the Mayor and Council regarding the City's decision to deny two (2) billboard applications at the Intersection of I-75 and Lee Street and four (4) billboard applications along SR 54 in Morrow.

MOTION AND VOTE: Councilman Virlyn Slaton moved to approve the Consent Agenda. Councilman Bob Huie seconded the motion. The motion passed unanimously by those present.

4. **REPORTS AND PRESENTATIONS:**
 1. Financial Update (*Presented by Dan Defnall*)

5. **FIRST PRESENTATION:** None at this time

6. **OLD BUSINESS:**

1. Approval of an Updated Attorney-Client Engagement Agreement between Fincher Denmark & Williams, LLC and the City of Morrow in connection with discussions and negotiations with Clayton County, GA regarding the Service Delivery Act and Joint Sales and Use Tax. *(Presented by Jeff Eady, City Manager)*

MOTION AND VOTE: Councilman Larry Ferguson moved to approve the item. Councilman Virlyn Slaton seconded the motion. The motion passed unanimously by those present.

7. **NEW BUSINESS:**

1. Approval of a Resolution to Amend the City of Morrow Pay Scale.
(Presented by Rebecca Zebe)

MOTION AND VOTE: Councilman Bob Huie moved to approve the item. Councilman Larry Ferguson seconded the motion. The motion passed unanimously by those present.

2. Approval by the Council for the Mayor to execute the contract documents with Pond & Company for the design of the Jester's Creek Phase III project.
(Presented by Sylvia Redic, Grants Administrator)

MOTION AND VOTE: Councilman Larry Ferguson moved to approve the item. Councilman Virlyn Slaton seconded the motion. The motion passed unanimously by those present.

3. Approval by Mayor and Council on an updated request for Confirmation of Hotel/Motel Tax Deficiency Determination for Sanjit, Inc., d.b.a. Comfort Suites at 1442 Southlake Plaza Drive, Morrow, GA 30260. *(Presented by Dan Defnall)*

MOTION AND VOTE: Councilman Bob Huie moved to approve the item with the updated Hotel/Motel tax deficiency in the amount of \$100,431.55. Councilman Larry Ferguson seconded the motion. The motion passed unanimously by those present.

8. **GENERAL COMMENTS:**

Citizens-
City Manager-
Mayor and Council –

9. **ADJOURNMENT:**

MOTION AND VOTE: Councilman Larry Ferguson moved to adjourn the meeting. Councilman Virlyn Slaton seconded the motion. The motion passed unanimously by those present and the meeting was adjourned at 7:45 pm.